

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
April 16, 2024 @ 6:30 PM

I. Call to Order

- 1. Prayer**
- 2. Pledge of Allegiance**

II. Agenda Order Approval

III. Announcements

- 1. City of Gautier's Earth Day Celebration will be Friday, April 19th, starting at 9:00am until 3:00pm at Shepard State Park's Welcome Center**
- 2. Tasty Thursday will be April 25th, starting at 11am at the former Singing River Mall Property.**
- 3. The Gautier Mayor's Youth Council will be hosting a movie night, featuring, Minions - The rise of Gru, on April 26, 2024, starting at 7pm at the Gautier Sports Pavilion.**

IV. Presentation Agenda

V. Business Agenda

- 1. Discussion regarding appointment of Civil Service Commissioner**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 2. Approval of the contract amendment between H2O Innovations and the City of Gautier**

☐	STAFF PRESENTATION	☐	PUBLIC QUESTIONS/COMMENTS (3 MINUTES PER PERSON)	☐	MOTION COUNCIL DISCUSSION/QUESTIONS	☐	VOTE
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- 3. Consider a request for a two and one half (2.5) acre variance to lot size requirements for a Recreational Vehicle (RV) Park in the MURC-MW Mixed Use Recreation Commercial – Mary Walker Zoning District at 3101 Oak Street (GPC #24-07-VAR)**

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4. Consider a request for an eighteen-foot seven inch (18.7) square foot variance to sign square footage requirements in a C-2 Community Zoning District located at 4343 Gautier Vancleave Road (GPC #24-09-VAR)

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5. Consideration for a Property Owner initiated Rezoning of Property from C-3 Highway Commercial to PUD Planned Unit Development (GPC #24-10-RZ)

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6. Consideration for a Property Owner initiated Rezoning of Property from AG Agricultural to PUD Planned Unit Development (GPC #24-11-RZ)

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7. Resolution accepting the offer of the Mississippi Department of Transportation (MDOT) to purchase certain real property from the City of Gautier for the US 90 from SR 609 to Dolphin Drive Right-of-Way

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8. Approval of the Docket of Claims

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9. Resolution determining that the tax increment financing plan - Highway 57 Medical Arts Facility, hotel, and retail development is a project eligible for tax increment financing under the laws of the state

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VI. Consent Agenda (**All items approved in one motion**)

1. Approval of Minutes from Regular Council Meeting held April 2, 2024
2. Receive February 2024 Finance Reports
3. Approval of an Amendment to the Water Tank Maintenance Agreement with American Tank Maintenance, LLC to include Carter Road Tank
4. Authorization to enter into a Professional Services Agreement with Seymour Engineering for work associated with the 2021 NRCS Drainage Grant Project

5. **Authorization to retire K-9 Unit (Tess) from service, and to transfer ownership to Mellisa McQuagge**
6. **Approval to enter into a Memorandum of Understanding with the United States Secret Service.**
7. **Authorization to accept monetary donations for the City of Gautier's Youth Baseball and Softball League**
8. **Authorization is requested from Community Organization for Responsible Engagement (CORE) to waive the \$200.00 pavilion rental fee required for the Community Juneteenth Celebration to be held at George Martin City Park**
9. **Approval of Change Order No. 2 to increase the contract amount for work associated with the completion of the Great Lawn site work and utilities**
10. **Authorization to waive rental fees at Bacot Park Basketball Pavilion/field for Grace Baptist Church to host a Teen Outreach Program, Full Throttle**

VII. STUDY AGENDA

1. **Discuss Citizen Comments**
2. **Discuss Council Comments**
3. **Discuss City Manager Comments**
4. **Discuss City Clerk Comments**
5. **Discuss City Attorney Comments**

Adjourn until May 7, 2024 at 6:30pm
www.gautier-ms.gov